

**LODI CITY COUNCIL
JOINT CITY COUNCIL MEETING
WITH THE LODI MEMORIAL HOSPITAL BOARD OF DIRECTORS AND
THE LODI MEMORIAL HOSPITAL FOUNDATION
WINE AND ROSES COUNTRY INN ~ CELLAR ROOM
2505 W. TURNER ROAD, LODI
TUESDAY, MARCH 20, 2001**

A. ROLL CALL

The Joint City Council meeting with the Lodi Memorial Hospital Board of Directors and the Lodi Memorial Hospital Foundation of March 20, 2001 was called to order at *8:05 p.m.

Present: Council Members – Hitchcock, Howard, Land, Pennino and Mayor Nakanishi

Absent: Council Members – None

Also Present: City Attorney Hays and City Clerk Blackston

*NOTE: The City Council and Members of the Lodi Memorial Hospital Board of Directors and Foundation met at 6:00 p.m. to join in a reception and dinner.

B. TOPIC(S)

B-1 "Discussion of items of mutual concern"

Joseph Harrington, Chief Executive Officer of Lodi Memorial Hospital, welcomed the group and reviewed the hospital's annual "Year in Review" report. Special recognition was given to retiring Foundation members Bob Mullen and Bill Dauer.

C. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:02 p.m.

ATTEST:

Susan J. Blackston
City Clerk